



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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**GERALD A. SILVER
SERGEANT AT ARMS**

MINUTES OF OUTREACH COMMITTEE MEETING MONDAY, JANUARY 12, 2009

Meeting was called to order at 8:15 PM following the Executive Board Meeting. Present were Rob Glushon, Sharon Brewer. Mike Baar, Diane Rosen, non voting members Jerry Silver and Glenn Bailey.

1. In an effort to find ways to increase attendance at meeting, a suggestion of providing attendees at the meeting with a card or voucher for the cardholder to receive one free meal for each one purchased at an Encino restaurant. It recommended that Tom Soong be contacted for his idea on the plan.
2. Inclusion of a card in the January mailing reflecting the input from stakeholders on various matters of local interest was approved.
3. A selection of the Stakeholder of the month was made subject to the approval of the person selected.
4. A review of the results of the member survey was discussed and further study was recommended.

There being no further business the meeting was adjourned.